

# BROOMFIELD PARISH COUNCIL

A meeting of Broomfield Parish Council's Financial & General Purposes Committee is to be held on Monday 10<sup>th</sup> August 2015 7.30 p.m. in the Parish Council Office, Broomfield Village Hall, 158 Main Road, Broomfield

*Karen Hurrell*

**Mrs Karen Hurrell**  
Clerk to Broomfield Parish Council  
4<sup>th</sup> August 2015

	<b>Public Question Time</b>	
<b>1.</b>	<b>Apologies for absence</b>	
<b>2.</b>	<b>Declarations of Interest</b> <i>All members are reminded that they must disclose any interests they know they have in items of business on the meeting's agenda and that they must do so at this point on the agenda or as soon as they become aware of the interest. They are also obliged to notify the Monitoring Officer of the interest within 28 days of the meeting, if they have not previously notified her about it.</i>	
<b>3.</b>	<b>To approve Terms of Reference</b>	*
<b>4.</b>	<b>To approve Grant Policy &amp; advert for groups/clubs/associations to apply</b>	**
<b>5.</b>	<b>To receive Grant Application from Broomfield Football Club &amp; to approve associated costs including land valuation of site</b>	
<b>6.</b>	<b>To receive 5 year Financial Management Plan &amp; overall future strategy</b>	*
<b>7.</b>	<b>To approve any Budget Virements (if any)</b>	*
<b>8.</b>	<b>To peruse Earmarked Reserves &amp; to note receipt of £3,439.68 Planning Contributions received from Chelmsford City Council re 5 Copland Close</b>	*
<b>9.</b>	<b>To note deadline of 28/8/15 for Essex County Council Initiatives Fund (CIF) Applications up to £20,000</b>	
<b>10.</b>	<b>Any other business for discussion purposes and referral to next meeting</b>	

*Financial & General Purposes Committee Members:*  
*Cllrs Barnes, Garwood, Blake, Jones, Tranquada, Smith & Daden*

\* denotes item attached/to follow/available at the meeting